

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90066 005 ***150.00

DOCUMENT # P98000058390

1. Entity Name

BOCA RATON ORTHOPEDIC GROUP, INC.



Principal Place of Business

660 GLADES ROAD
460
BOCA RATON FL 33431

Mailing Address

660 GLADES ROAD
460
BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

65-0846824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Joseph R. Purita

Street Address (P.O. Box Number is Not Acceptable)

660 GLADES RD #460

City

BOCA RATON

FL

Zip Code

33431

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-15-06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME WOLLOWICK, BURTON S P/D
STREET ADDRESS 660 GLADES RD., #460
CITY-ST-ZIP BOCA RATON FL 33431

TITLE VPD ☐ Delete
NAME PURITA, JOSEPH
STREET ADDRESS 660 GLADES RD., #460
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME KOLETTIS, GEORGE
STREET ADDRESS 660 GLADES RD., #460
CITY-ST-ZIP BOCA RATON FL 33486

TITLE TD ☐ Delete
NAME KREBSBACH, MICHAEL J
STREET ADDRESS 660 GLADES RD., #460
CITY-ST-ZIP BOCA RATON FL 33431

TITLE SD ☐ Delete
NAME STEWART, CHARLES E
STREET ADDRESS 660 GLADES RD., #460
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME BROMSON, MARK S
STREET ADDRESS 660 GLADES RD., #460
CITY-ST-ZIP BOCA RATON FL 33486

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-06

Date

561-391-5515

Daytime Phone #